UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

AMERICAN REINSURANCE COMPANY, et al.,

Plaintiffs,

٧.

Civil Action No. 05-11840-MLW

AMERICAN INTERNATIONAL GROUP AND TRENWICK AMERICA REINSURANCE CORPORATION,

Defendants.

STIPULATION TO SUBSTITUTE CORRECTED PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTIONS TO STAY PROCEEDINGS

The parties to this action hereby stipulate to the filing of the attached Corrected Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Stay Proceedings as a substitute for the version timely filed on Friday, October 14, 2005, in order to correct typographical errors in the original.

By their attorney,

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Dated: October 17, 2005

CERTIFICATE OF SERVICE

I hereby certify that I caused a true copy of the above document to be served upon the attorney of record for each other party by mail on

October 17, 2005.

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